

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
REGULAR TOWNSHIP BOARD MEETING  
May 8th, 2018 – 7:00 P.M.  
139 Water Street, Naperville, IL 60540-5384

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call and Establishment of Quorum**

**4. Public Comments**

Invitation to speak to any issue on the agenda or anything regarding Township government. (Limited to one 3-minute comment per person)

**5. Consent Agenda**

- 5.1 Approve the April 3<sup>rd</sup>, 2018 – Regular Township Board Meeting Minutes
- 5.2 Approve the April 3<sup>rd</sup>, 2018 – Township FY2018-2019 Budget and Appropriation  
Public Hearing Minutes
- 5.3 Approve the April 3<sup>rd</sup>, 2018 – Township Road District FY2018-2019 Budget and  
Appropriation Public Hearing Minutes
- 5.4 Approve 1Q2018 Investment Report
- 5.5 Approve Ordinance on Agreement for Provision of Services Between Naperville  
Township and Community Career Center (T-18-0508-01)
- 5.6 Approve Ordinance on Agreement for Provision of Services Between Naperville  
Township and 360 Youth Services (T-18-0508-02)
- 5.7 Approve Ordinance on Agreement for Provision of Services Between Naperville  
Township and Ecumenical Adult Care of Naperville (T-18-0508-03)
- 5.8 Approve Ordinance on Agreement for Provision of Services Between Naperville  
Township and Loaves and Fishes Community Services Cares (T-18-0508-04)
- 5.9 Approve Ordinance on Agreement for Provision of Services Between Naperville  
Township and Samaritan Interfaith Counseling Center (T-18-0508-05)
- 5.10 Approve Ordinance on Agreement for Provision of Services Between Naperville  
Township and DayOne PACT (T-18-0508-06)

- 5.11 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Aurora Interfaith Food Pantry (T-18-0508-07)
- 5.12 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Milton Township DuPage C.E.R.T. Program (T-18-0508-08)
- 5.13 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Senior Home Sharing (T-18-0508-09)
- 5.14 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and PACE Paratransit Local Share Agreement (T-18-0508-10)

**6. Reports from Administrative Staff and Contractors**

- 6.1 Township Legal Counsel – Ross Secler

**7. Reports from Elected Officials**

- 7.1 Supervisor - Eddie Bedford
- 7.2 Assessor - Warren Dixon III
- 7.3 Clerk - Nate Sippel
- 7.4 Highway Commissioner - Richard Novinger
- 7.5 Trustees - Loretta Burke, Julie Federico, Paul Santucci, and John Waller

**8. Old Business**

**9. New Business**

- 9.1 Approve Ordinance Adopting FY2018-2019 Naperville Township Budget & Appropriation Ordinance (T-18-0508-11)
- 9.2 Approve Ordinance Adopting FY2018-2019 Naperville Township Road District Budget & Appropriation Ordinance (R-18-0508-01)
- 9.3 Approve Ordinance Adopting Modifications to the Township Purchasing Policy to Include the Assessor and Deputy Assessor as Authorized Credit Card Users (T-0508-12)

**10. Audit of Bill and Claims**

**11. Approval of Bills and Claims**

- 11.1 Town Fund Bills and Claims 04/01/2018 – 04/30/2018 in the Amount of \$134,421.81

11.2 Road Fund Bills and Claims 04/01/2018 – 04/30/2018 in the Amount of  
\$52,315.97

**12. Roll Call Vote to Enter Closed Session (If Necessary)**

12.1 Approval to convene into Closed Session of the Naperville Township Board to consider one or more of the following subjects under the Open Meetings Act: Section 2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Township or legal counsel for the Township, including hearing testimony on a complaint lodged against an employee of the Township or against legal counsel for the Township to determine its validity; Section 2(c)(11) pending, or probable or imminent litigation against, affecting or on the behalf of the Township; Section 2(c)(21) minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes

**13. Return to Open Session**

**14. Adjournment**

**NEXT MEETING: Tuesday, June 12th, 2018 7:00 P.M. – Regular Board of Trustees Meeting  
139 Water Street, Naperville, IL 60540-5384**

Persons with disabilities requiring reasonable accommodation in this meeting should contact Supervisor Eddie Bedford at the Township Administrative Office, 139 Water Street, Naperville. Office hours are Monday through Friday from 8:30am until 4:30pm. Please give at least 48 hours notice prior to the meeting. Requests for ASL interpreter require five (5) working days in advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email EddieB@napervilletownship.com